

MINUTES
MOUNT VERNON CITY COUNCIL
FEBRUARY 18, 2013

The Mount Vernon City Council met February 18, 2014 at Mount Vernon City Hall Chambers with the following members present: Roudabush, Taylor, Thompson, and Niemi. Absent Mayor James Moore and Hampton.

1. Call to Order. At 6:31 p.m. Mayor Pro tem Thompson called the meeting to order.
2. Approval of Agenda. Changes to the agenda were: Agenda items #5 and #10 will be tabled. Niemi made a motion to approve the agenda with the changes that were announced, seconded by Roudabush.
3. Consent Agenda. Motion made by Niemi, seconded by Roudabush to approve the Consent Agenda.
 - a. Approval of minutes of February 3, 2014.
 - b. Claims for approval.

PAYROLL CLAIMS	TOTAL	44,736.69
CAHOY PUMP SERVICE	WELL #6 REPAIR-LOST II	12,682.00
TREASURER STATE OF IOWA	SALE TAX	4,370.00
SCHIMBERG COMPANY	STOCK-WAT, SEW	3,960.74
LINN COUNTY TREASURER	CITY ELECTION	3,427.32
REILLY CONSTRUCTION INC	MAIN REPAIR/WEST RAB	2,579.00
BUD'S AUTO & TRUCK REPAIR	EXPLORER REPAIR-WAT, SEW	1,937.39
WEX	FUEL	1,791.98
STATE HYGIENIC LAB	TESTING-SEW	1,703.00
WEX	FUEL	1,511.70
ECICOG	COMPREHENSIVE PLAN-P&Z	1,036.00
STORM STEEL	SUPPLIES-RUT, P&REC	939.06
WENDLING QUARRIES	SAND/SNOW SUPPLIES-RUT	883.34
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	708.64
KONICA MINOLTA BUSINESS	MAINTENANCE PLAN/COPIES	536.58
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-ALL DEPTS	502.87
LYNCH FORD	CROWN VIC/REAR AXLE SEALS	450.22
US CELLULAR	CELL PHONE-PW	423.10
RUBICON INC	ADVERTISING @ BIJOU-P&REC	390.00
CARQUEST OF LISBON	VEHICLE MAINT-PW	384.88
GOODLOVE, NATHAN	FIRE CHIEF PAY-FD	375.00
FUTURE LINE TRUCK EQUIP	HEADLITE-PW	319.91
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-KMVL	260.00
ECHOVISION INC	PHONE-WAT, SEW	149.99
AIRGAS NORTH CENTRAL	CYLINDER RENT-PW	149.55
IOWA CODIFICATION INC	CODE UPDATES-P&A	142.00
SCHIMBERG COMPANY	MAIN BREAK-WAT	139.70
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-P&REC	130.50
HAWKEYE ELETRIC	POWER DISCONNECT/FD GARAGE	126.75
US CELLULAR	CELL PHONE-PD	116.17
IOWA SOLUTIONS INC	EMAIL SETUP-RUT	115.00
WENDLING QUARRIES	STONE/MAIN BREAK-WAT	106.22
VOLKOV, ALEX	UNIFORMS-WAT, SEW	103.93

COMMUNICATION SOLUTIONS	PHONE HOOKUP-P&A	90.00
LANGES SINCLAIR SERVICE	FUEL-FD	82.34
FASTENAL COMPANY	FLOW BOLTS-RUT	59.83
BALICHEK, RITA	CLEANING SERVICE-P&A	52.50
BENHART, SHERRIE	CLEANING SERVICE-P&A	52.50
GALLS	UNIFORMS-PD	48.36
SHEPLEY PHARMACY	SUPPLIES-ALL DEPTS	40.80
PAYROLL	PAYROLL	43,778.47
GROUP SERVICES INC	INSURANCE-ALL DEPTS	23,860.07
HAWKINS INC	CHEMICALS-WAT	1,618.50
DURACLEAN	2ND AVE RENTAL MAINT-P&A	1,275.00
STORM STEEL	SUPPLIES-RUT, P&REC	877.20
ALLIANT ENERGY	ENERGY USAGE-FD	822.67
DIESEL TURBO SERVICES	FLOW REPAIRS-RUT	634.25
ROTO-ROOTER	OAK RIDGE L.S. CLEANOUT-SEW	375.00
KIRKWOOD COMMUNITY COLLEGE	CONFERENCE-FD	262.50
ALLIANT ENERGY	ENERGY USAGE-SEW	254.90
IOWA SOLUTIONS INC	DELL SERVER WARRENTY-P&A	253.50
CENTURY LINK	PHONE CHGS-SEW	217.79
PITNEY BOWES	POSTAGE METER RENT-ALL DEPTS	141.00
ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	132.30
RYDIN DECAL	DOG TAGS-ANIMAL CONTROL	122.23
DIESEL TURBO SERVICES	BATTERY-PW	115.95
I WIRELESS	CELL PHONE-ALL DEPTS	114.81
DIESEL TURBO SERVICES	FLOW REPAIRS-RUT	107.48
US CELLULAR	INTERNET-RUT, POOL	103.42
ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	72.29
DIESEL TURBO SERVICES	LIGHT REPAIR-RUT	65.00
ARAMARK	RUGS-FD	62.50
CENTURY LINK	PHONE CHGS-WAT	62.34
CENTURY LINK	PHONE CHGS-RUT	58.34
CENTURY LINK	PHONE CHGS-PD	49.99
LYNCH FORD	LAMP ASY-RUT	48.99
ECHOVISION INC	GALAXY PHONE-WAT, SEW	44.99
DELL MARKETING L.P.	DISPLAY PORT-PD	35.86
ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	32.58
ALLIANT ENERGY	ENERGY USAGE-P&REC	25.67
ALLIANT ENERGY	ENERGY USAGE-SEW	24.11
ALLIANT ENERGY	ENERGY USAGE-EMA	21.83
CENTRAL IOWA TRAINING	TRAINING-FD	12.50
ALLIANT ENERGY	ENERGY USAGE-WAT	11.05
MOUNT VERNON ACE HARDWARE	SUPPLIES-FD	6.49
SHEPLEY PHARMACY	MEDICAL SUPPLIES-FD	3.29

GRAND TOTAL

163,320.42

- c. Approval of 5 day liquor license for Mount Vernon-Lisbon Community Development Group during the Comedy Festival in March 2014.

4. Open forum: each citizen limited to 5 minutes per discussion item. Joe Jennison, Director of Main Street Marketing for the CDG presented Council with their annual report announced a few of the upcoming Comedy Fest on March 20-22, 2014. Stan Crocker expressed regrets over the recent departure of the public works director.
5. Parks and Recreation Director Report. Tabled.
6. Police Chief Report. Officer Gehrke conducted TIPs training January 25th for those businesses that sell alcoholic beverages. The Department is investigated a case involving theft of mail from a mailbox. Chief Winder encouraged landlords to replace mailboxes with lockable boxes when possible and tenants should remove their mail promptly. The IRS warns consumers about a new tax scam that uses a website that mimics the IRS e-services online registration page.
7. Discussion and possible action on setting public hearing date for FY2015 budget for March 3, 2014 at 6:30 p.m. City Administrator Mike Beimer explained that the hearing will be held on the possible approval of the budget. Taylor moved to set March 3, 2014 as the public hearing date to accept the FY2015 budget, seconded by Niemi. Carried all. Absent: Hampton.
8. Discussion and possible action on Personnel Committee's recommendation to approve interim employment agreement contract for Alex Volkov for period of February 18, 2014 to June 30, 2014. Beimer, Roudabush, and Hampton met with Alex Volkov and Sue Ripke to discuss a contract through June 30, 2014. This short term interim contract is in line with the other salaried employee contracts set to expire 6-30-14. Both employees are currently working without the benefit or protection of a contract. It was a unanimous recommendation from the Personnel Committee to approve both of the contracts. Taylor moved to approve the Personnel Committee's recommendation for the interim employment agreements for both Alex Volkov and Sue Ripke (agenda item #9), seconded by Niemi. Carried all. Absent: Hampton.
9. Discussion and possible action on Personnel Committee's recommendation to approve interim employment agreement contract for Sue Ripke for period of February 18, 2014 to June 30, 2014. See agenda item #8.
10. Continuing discussion on possible 28E agreement with Linn County/planning for possible annexation. Tabled.
11. Old Business. None.
12. New Business. Beimer said that he will be meeting Wednesday morning, February 19th, with Ballard King representatives and members of the Community Center committee to discuss the operation and maintenance feasibility study. Beimer said results will be shared with Council and community when the study is completed.

As there was no further business to attend to the meeting adjourned, the time being 6:53 p.m., February 18, 2014.

Respectfully submitted,
Sue Ripke
City Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

REVENUES & EXPENDITURES BY FUND

<u>FUND</u>	<u>REVENUES</u>	<u>EXPENDITURES</u>
GENERAL FUND	21275.62	122346.75
ROAD USE TAX	35985.82	38984.50
WATER UTILITY	53906.57	37983.83
SEWER UTILITY	65152.39	33667.75
SOLID WASTE	36555.39	5956.19
TIF	3561.07	0.00
STORM WATER	6772.90	7975.21
DEBT SERVICE	0.00	0.00
2009 SANITARY SEWER PROJECT	97.78	0.00
INSURANCE LEVY	650.89	0.00
BENEFIT LEVY FUND	1239.03	0.00
LAW/EMRG LEVY	138.57	0.00
LOST II-2009 INFRASTRUCTURE	48120.07	1140.00
LOST III COMMUNITY CENTER	0.00	1361.25
LOST I-FD/EQUIPMENT	0.00	470.00
CIP/FIRE DEPT/TAX LEVY	346.45	150.62
HWY 30 CORRIDOR IMPROV	98574.58	96773.71
SIDEWALK PROJECT	0.00	200.00
PERPETUAL CARE	200.00	0.00
TOTALS	372577.13	347009.81

Total of receipts and expenditures from January 1, 2014 to January 31, 2014.